

Jefferson Parish Workforce Development Board Executive Committee Meeting

Tuesday June 14, 2016

2:30 PM – 4:05 PM

Joe Yenni Bldg., Meeting Room 303

1221 Elmwood Park Blvd., Jefferson, LA 70123

I. Welcome – Mr. Pyburn, WDB Chairman

The meeting was called to order by Mr. Pyburn at 2:45 p.m.

Quorum was met

Members Present: Thelma Ceballos-Meyers, Lisa Jennings, Tom Pyburn

Members Absent: Tom Jones

Other Members Present: Aveline Lewis,

Also Present: Alice White, Sharon Wegner, Cynthia Justiniano, Shanta Berry

II. Approval of Minutes – May 10, 2016 (Action Item)

a. Mr. Pyburn would accept a motion to approve the May 10, 2016 minutes.

b. Ms. Ceballos-Meyers first the motion

c. Ms. Jennings seconded the motion

YEAS 3. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

III. Current Contracts (budget/status)

Ms. Justiniano gives an update of the 2015-2016 contracts current status as of June 13, 2016

a. Delgado Community College was awarded \$193,544 for the Intensive Program, 71% of the contract amount was spent, and the balance is \$55,992.65.

b. Delgado Community College was awarded \$284,600.35 for the Youth Program, 79% of the contract amount was spent, and the balance is \$58,540.38.

c. Louisiana Green Corps was awarded \$138,000 for the Youth Program and 89% of the contract amount was spent, and the balance is \$14,764.61

IV. 2016-2017 WIOA ALLOCATION (Action Item)

Ms. Justiniano gave a report on the 2016 – 2017 WIOA allocation from July 1, 2016 – June 30, 2017

a. Mr. Pyburn would accept a motion to accept 2016-2017 WIOA allocation in the amount of 2,329,148., which is an 9% increase of from last year's allocation

b. Ms. Jennings first the motion

c. Ms. Ceballos-Meyers seconded the motion

YEAS 3. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

V. Agenda for Quarterly Meeting (July 26th)

Ms. White along with the committee talked about the topics for the upcoming Quarterly meeting. Mr. Pyburn said he would like to see a history on WIOA with a Power Point presentation.

VI Planning Recommendations

Ms. White stated Mr. Fernando Arriola from the Hispanic Chamber sent an email stating they are working very hard on their 2016 – 2017 RFP and will have it in our office before the July 1st deadline. Ms. White also state, she hopes to have this RFP at the next Executive Meeting where a decision can be made on July 12, 2016

VII Youth Recommendations

Ms. White informed the board members that Ms. Monique Pilié, Executive Director, of Louisiana Green Corps asked the board to reconsider the number of participants that was approved on April 26, 2016 from 20 to 17. After much discussion the committee counter the offer.

- a. Mr. Pyburn would accept a motion to offer Louisiana Green Corps funding for the 2016-2017 contract for \$101,150., to service 17 participants
- b. Ms. Jennings first the motion
- c. Ms. Ceballos-Meyers seconded the motion

AYES 3. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

VIII Other Business

No other Business

Adjournment

- a. Mr. Pyburn would accept a motion to adjourn meeting
 - b. Ms. Ceballos-Meyers first the motion
 - c. Ms. Jennings second the motion
- Meeting was adjourned at 4:05 p.m.